

CITY OF NEWPORT, KY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
SEPTEMBER 26, 2016 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

NOTICE TO THE PUBLIC *Comments about city service matters are taken during the public forum portion of regular and caucus meetings. The City also welcomes comments from the public during discussion of pending legislation. When recognized, please state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. Normally a motion and second is made by members of the Board to place an item on the floor and a brief description of the item may be given by the City Manager. The public has an opportunity to comment, discussion may ensue by the Board and City Manager on the item, and then a vote is taken. Orders and Resolutions are passed by one vote. Ordinances require two readings to be adopted; these are typically done at consecutive meetings.*

CALL TO ORDER Invocation and Pledge of Allegiance followed by roll call.

PERSONNEL ORDERS

PRESENTATIONS, AWARDS & PROCLAMATIONS

Presentation by Duke to Newport SWAT
Friends of Cities Award to Rep. Dennis Keene
Presentation on smartLINK by Jon Salisbury with Nexigen
Presentation on Weingartner

PUBLIC HEARING

PUBLIC FORUM

Anyone wishing to discuss any city service issue not on the agenda may do so at this time.

APPROVAL OF MINUTES

Monday, August 22, 2016 Regular Meeting
Monday, August 29, 2016 Special Meeting
Monday, September 12, 2016 Caucus Meeting

OLD BUSINESS

Second Reading Tentative **O-2016-018**

AN ORDINANCE AMENDING SECTION 37.094 OF THE CODE OF ORDINANCES CONCERNING OCCUPATIONAL LICENSES TO INCLUDE SUBSECTION (H) TO PROVIDE FOR A CREDIT OF THE OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY **NEW RIFF DISTILLING, LLC UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM** PURSUANT TO KRS 154.32-010 THROUGH 154.32-100.

Second Reading Tentative **O-2016-019**

AN ORDINANCE AMENDING PORTIONS OF CHAPTER 32 OF THE NEWPORT CODE OF ORDINANCES CONCERNING THE **CODE ENFORCEMENT BOARD** INCLUDING AMENDMENT TO SECTIONS 32.001 THROUGH 32.016 AND ADDITION OF SECTIONS 32.017 THROUGH 32.025.

Second Reading Tentative **O-2016-020**

AN ORDINANCE AMENDING PORTIONS OF CHAPTER 150 OF THE NEWPORT CODE OF ORDINANCES CONCERNING THE **CODE ENFORCEMENT BOARD** INCLUDING AMENDMENT TO SECTIONS 150.99 AND APPENDIX A: **FINE SCHEDULE**.

Second Reading Tentative **O-2016-021**

AN ORDINANCE AMENDING SECTION XI OF THE **LOCAL PARTICIPATION AGREEMENT** FOR THE CITY CENTER DEVELOPMENT AREA INCORPORATED INTO ORDINANCE NO. 2014-004 WITH REGARD TO THE ACTIVATION DATE.

NEW BUSINESS

First Reading Tentative **O-2016-022**

AN ORDINANCE AMENDING SECTION 37.057 OF THE CODE OF ORDINANCES CONCERNING **REFUNDS**.

Tentative **R-2016-063**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE A CONTRACT WITH **TEC ENGINEERING, INC.** CONCERNING CONSTRUCTION OF THE **CAROTHERS ROAD PROJECT, PHASE II..**

Tentative **R-2016-064**

AN ORDER ACCEPTING THE **DAVE COWENS DRIVE EXTENSION** FOR DEDICATION TO AND MAINTENANCE BY THE CITY OF NEWPORT, KENTUCKY.

Tentative **R-2016-065**

AN ORDER AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE A CONTRACT WITH **EATON ASPHALT PAVING CO., INC.** FOR 2016 **BID PACKAGE 4** STREET RESURFACING AND RECONSTRUCTION.

Tentative **R-2016-066**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, AUTHORIZING MAYOR JERRY PELUSO TO PROCLAIM OCTOBER 9TH THROUGH THE 15TH AS "**FIRE PREVENTION WEEK**" IN THE CITY OF NEWPORT, KENTUCKY.

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

October 3 (Caucus), October 24 (Regular), November 14 (Caucus), November 28 (Regular), December 12 (Regular)

Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.